

CFHRO SE CS LODR 83/2021
June 26, 2021

ONLINE SUBMISSION

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| National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 NSE Scrip Code: CANFINHOME | BSE Limited Corporate Relationship Department 25th Floor, P J Towers Dalal Street, Fort, Mumbai – 400 001 BSE Scrip Code: 511196 |
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Dear Sirs,

Sub: Annual Secretarial Compliance Report for the year ended March 31, 2021
Ref: Reg 24A of the SEBI(LODR) Regulations, 2015 and SEBI Circular No.
CIR/CFD/CMD1/27/2019 dated February 8, 2019.

Please find attached the Annual Secretarial Compliance Report for the year ended March 31, 2021 issued by the Practicing Company Secretary.

This submission is pursuant to Reg. 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 8, 2019.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Can Fin Homes Ltd.


Veena G Kamath
AGM & Company Secretary

Encl: As above.





S. KEDARNATH
B.Sc.,LLB,FCS,CAIIB(I)
Company Secretary

SECRETARIAL COMPLIANCE REPORT

OF

CAN FIN HOMES LIMITED FOR THE YEAR ENDED 31st MARCH, 2021

[Pursuant to Circular CIR/CFD/CMD1/27/2019 dated February 08, 2019 for the purpose of compliance with Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

I, S. Kedarnath, Company Secretary (CP- 4422) have examined:

I. All documents and records made available to us and explanations provided by M/s CAN FIN HOMES LIMITED (CIN: L85110KA1987PLC008699) ("the Company"),

- a) the filings/ submissions made by the Company to the stock exchanges,
- b) website of the Company,
- c) any other document/filing, as may be relevant, which has been relied upon to make this certification.

-for the year ended 31st March, 2021 in respect of compliance with the provisions of:

- a) the Securities and Exchange Board of India Act, 1992 ("SEB I Act") and the Regulations, circulars, guidelines issued thereunder; and
- b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), Rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

II. The specific Regulations, whose provisions and the circulars/guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **Not Applicable for the Financial year 2020-21**
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **Not Applicable for the Financial year 2020-21**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **Not Applicable for the Financial year 2020-21**
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **Not Applicable for the Financial year 2020-21**
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 2006;



of the Securities and Exchange Board of India (Delisting of Equity shares) Regulations, 2021 as

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Can Fin Homes Limited

S. Kedarnath and Associates

S. KEDARNATH & ASSOCIATES

amended till date; Not Applicable for the Financial year 2020-21

Based on the above examination, we hereby report that, during the Review Period:

(a) As may be applicable during the financial year, the Company, has complied with the provisions of the above Regulations and circulars/guidelines issued thereunder.

(b) The Company has maintained proper records under the applicable provisions of the above Regulations and circulars/guidelines issued there under in so far as it appears from our examination of those records.

(c) There were no actions taken against the Company/its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/Regulations and circulars/ guidelines issued thereunder

(d) The Company has taken the following actions to comply with the observations made in previous reports:

| Sr. No. | Observations of the Practicing Company Secretary in the previous reports (2019-20) | Observations made in the Secretarial Compliance Report for the year ended (2020-21) | Actions taken by the listed entity, if any | Comments of the Practicing Company Secretary on the actions taken by the Company |
|---------|--|---|--|--|
| 01. | | | | Not Applicable |

Place: Bangalore
Date: 25th June, 2021
UDIN: F003031C000516038



For S.Kedarnath & Associates

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Date: 2021.06.25
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S. Kedarnath

FCS No. 3031, CP No. 4422

S. KEDARNATH
B.Sc., LL.B., FCS, CAIB (I)
Company Secretary
C.P. No. 4422